

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, NOVEMBER 10, 2011
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

COMMISSIONER COMMENTS

*Motion to amend the agenda today to include a discussion on when to schedule a time to meet with the Interagency Internal Audit Authority **failed**.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith		X	X			
Shreve				X		
Gray	X		X			
Delauter				X		

CONSENT AGENDA

The following item was removed from the consent agenda:

Purchasing Memo #12-074 - Bid #12-CP-03, Urbana Roads Satellite Facility **and** Attached Budget Transfer
Award to: Roy C. Kline Contractors
Total Bid Amount: \$522,844.00

The following items remained on the consent agenda:

BUDGET TRANSFER

1. #BT-12-067, Montevue Assisted Living

GRANT

1. FY 2012 Rental Allowance Program Application and Agreement – Jenny Short, Citizens Services Division

MISCELLANEOUS

1. Installment Purchase Program – Child's Lot Request – Ray and Linda Seiss – Anne Bradley, Community Development Division

Motion to approve the consent agenda as amended.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Purchasing Memo #12-074 - Bid #12-CP-03, Urbana Roads Satellite Facility and Attached Budget Transfer
Award to: Roy C. Kline Contractors
Total Bid Amount: \$522,844.00

By unanimous consent the item was tabled for two weeks.

2. Installment Purchase Program (IPP) – Agricultural Subdivision Request – Estate of C. Ellis Hood – Anne Bradley, Community Development Division

Motion to approve the IPP Agreement.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

3. Consent Agreement (Ballenger McKinney Enhanced Nutrient Removal Wastewater Treatment Plant Expansion) – Kevin Demosky, Utilities and Solid Waste Management Division

Motion to approve the consent agreement.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve				X		
Gray			X			
Delauter		X	X			

4. Request to go to Public Hearing – Post Construction Benefit Assessment for Nightingale – Rod Winebrenner, Utilities and Solid Waste Management Division

Motion to take the post construction benefit assessment for Nightingale through the public review process.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov